

Public Safety Committee
Regular Meeting
Wednesday, January 5th, 2022 6:00 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Minutes

- 1. Call to Order:** The meeting was called to order by Public Safety Chair, Dianne Duggan at 6:00 p.m.
- 2. Roll Call:**

<i>Members</i>	<i>Present/Absent</i>	<i>Others Present</i>
Aldersperson Dianne Duggan, Chair	P	Patrick Reese, Police Chief
Aldersperson Erika Stuart	P	Chris Jones, Lieutenant
Aldersperson Gene Lewis	P	Jamie Kessnich, EMS Chief Leah Hurlley, Deputy Clerk

- 3. Motion to approve the agenda**, by Duggan, seconded by Stuart. Approved unanimously.
- 4. Motion to waive the reading of the minutes from the December 1st, 2021 meeting and approve them as printed** by Stuart, seconded by Duggan. Approved unanimously.
- 5. Citizen appearances other than agenda items listed.** None
- 6. Old Business.** None
- 7. New Business.**
 - A. Motion to approve the Operator’s License application(s) for: (Approved by Chief Reese unless otherwise noted)**, by Stuart, seconded by Lewis. Approved unanimously.
 - (1) Christopher Yates Hurley
 - (2) Clayton James Dershem
 - (3) Mary A Bartlett
 - (4) Kylie Lena Hoops
 - (5) Kathleen Helen Smith
 - B. Motion to approve the Temporary Operating Agreement – MD-1 Vehicle, with MercyHealth, by Duggan, seconded by Stuart. Approved unanimously.**

Kessnich explained that an agreement such as this is procedural and implemented to protect the agency. Duggan asked if the City insurance would cover an Evansville employee driving another agencies vehicle. Kessnich and L. Hurlley will confirm and the explanation of coverage documentation shall be attached to the signed agreement, per Duggan’s request.
- 8. Evansville Police Department Report.** Chief Reese read the enclosed monthly report covering the training, community outreach, updates in the department, and staffing matters.
- 9. Evansville Emergency Medical Services Report.** The committee reviewed the enclosed monthly report provided by Chief Kessenich covering the training, community outreach, updates in the department and staffing matters.
- 10. Meeting Reminder:** Next regular meeting scheduled for Wednesday, February 2, 2022 6:00 p.m.

11. Motion to adjourn, by Duggan, seconded by Stuart at 6:27 p.m. Approved unanimously.

Leah Hurlley, Deputy City Clerk